

# Lakehaven Water and Sewer District - Regular Meeting

Thursday, July 25, 2019 6:00 PM

Lakehaven Center| 31531 1st Ave S | Federal Way, WA | 98003-5201

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 6/27/2019
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Accounts Payable Vouchers and Payroll Transactions	ADMIN	MHD
2. Redondo Primary Clarifier Duct Installation and Removal	ENGIN	HEM

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Water Main Improvements – SR 509 from 9th Place S. to 11th Place S.	ENGIN	KM
2. 2019 New Headquarters Project management/Construction Manager Consulting Services PM/CM (19-1467)	ENGIN	KM
3. 2019 -2022 Wastewater Engineering Services SOQ	ENGIN	XD

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Meter (Badger) Registers - SSW	FIELD	PH
2. Low-income Rate Discounts	ADMIN	SHP

## **X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

## **XI. STAFF REPORTS**

- 1. General Counsel
- 2. Director of Finance & Information Systems
- 3. Engineering Manager
- 4. General Manager
- 5. Miscellaneous Reports

## **XII. EXECUTIVE SESSION/CLOSED SESSION**

## **XIII. PENDING ITEMS**

## **XIV. ADJOURNMENT**